

City of Memphis

TENNESSEE



JIM STRICKLAND
MAYOR

DIVISION OF FINANCE

August 23, 2017

City Contract # 34054

**Memphis Shelby Crime Commission
600 Jefferson Ave.
Suite 400
Memphis, TN 38105**

Gentlemen:

We are enclosing, herewith, an executed copy of an Amendment to the contract to update Appendix A per the agreement for the Division of Human Resources.

This copy is for your files.

Sincerely,

*Tom Boyles
for Eric Mayse*

**Eric S. Mayse
Purchasing Agent**

**cc: City Comptroller
Human Resources**

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AMENDMENT NO. 1 TO
CITY CONTRACT NO. 34054

THIS AMENDMENT is entered into this _____ day of _____, 2017 by and between the City of Memphis, acting through the Division of Police Services (hereinafter "City" or "MPD") and the Memphis Shelby Crime Commission (hereinafter "MSCC"), a non-profit corporation of the State of Tennessee.

WHEREAS, by Resolution dated March 7, 2017, the City agreed to accept grant funds from MSCC to develop and implement targeted strategies for the recruitment and retention of experienced and qualified MPD personnel; and

WHEREAS, the City and MSCC entered into a Funding Agreement (the "Agreement") on March 27, 2017, setting forth as "Appendix A" to the Agreement a schedule for payment of the grant funds from MSCC to the City; and

WHEREAS, the parties now desire to amend the Agreement to change the payment schedule for the grant funds;

NOW THEREFORE, in consideration of the mutual covenants, conditions and promises herein contained, the receipt and sufficiency of which are expressly acknowledged, the parties hereby agree as follows:

- 1) To amend the Agreement by deleting the original Appendix A in its entirety and replacing it with a new Appendix A, updated 7/11/17, attached hereto.

All other terms and conditions as set forth in the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on the day and date below written.

City of Memphis

By:

JIM STRICKLAND, MAYOR

DATE:

8/21/17

Memphis Shelby Crime Commission

By:

BILL GIBBONS, PRESIDENT

DATE:

8/1/17

Approved as to Form:

Bruce McMullen, Chief Legal Officer/
City Attorney

Attest:

Tom Bofer
for Eric Mayse 8/23/17
Deputy Controller

**FUNDING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND
THE MEMPHIS SHELBY CRIME COMMISSION**

APPENDIX A

Updated 7/11/17

NEW CALENDAR YEAR QUARTERLY GRANT PAYMENTS (Based on new bonus arrangement)

Due March 31

Total	
CITY OF MEMPHIS FISCAL YEAR 1 - 2018	\$1,928,650.00
CITY OF MEMPHIS FISCAL YEAR 2 - 2019	\$1,146,800.00
CITY OF MEMPHIS FISCAL YEAR 3 - 2020	\$1,241,850.00
CITY OF MEMPHIS FISCAL YEAR 4 - 2021	\$1,783,200.00

\$6,100,500.00

FORMER CALENDAR YEAR QUARTERLY GRANT PAYMENTS

Q1 Payment Q2 Payment Q3 Payment Q4 Payment

	Due Mar 31	Due Jun 30	Due Sep 30	Due Dec 31	Total
YEAR 1 - 2017	\$400,787.50	\$400,787.50	\$400,787.50	\$400,787.50	\$1,603,150.00
YEAR 2 - 2018	\$334,325.00	\$334,325.00	\$334,325.00	\$334,325.00	\$1,337,300.00
YEAR 3 - 2019	\$374,962.50	\$374,962.50	\$374,962.50	\$374,962.50	\$1,499,850.00
YEAR 4 - 2020	\$415,050.00	\$415,050.00	\$415,050.00	\$415,050.00	\$1,660,200.00

GRANT TOTAL \$6,100,500.00